Rule 3.19A.1

## **Appendix 3X**

## **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	KULA GOLD LIMITED	
ABN	83 126 741 259	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN HANNAFORD
Date of appointment	21 MAY 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
RIVERVIEW CORPORATION PTY LTD (Director and Shareholder)	4,701,425 FPO Shares
JAEK HOLDINGS PTY LTD <hannaford family="" trust=""> (Director and Shareholder)</hannaford>	1,010,666 FPO Shares
JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <the HANNAFORD SUPER FUND (Director and Shareholder)</the 	3,000,000 FPO Shares

## Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

SIMON ADAMS Company Secretary

29 May 2020

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<sup>+</sup> See chapter 19 for defined terms.